

SAURAV DUBEY & CO.
(Chartered Accountants)

191/7 VIJAY NAGAR,
KANPUR-208005.
Mobile : 7007068591
E-mail: dsaurav126@gmail.com

Date:

To,
The Board of Directors,
Anubhav Plast Limited
7/41 A, Basement Basant Tower Tilak Nagar,
Swarup Nagar Kanpur, Uttar Pradesh, India, 208002.

And

Book Running Lead Manager

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road No. 11, CTS 70, Andheri (East),
Mumbai- 400093, Maharashtra, India

(CapitalSquare Advisors Private Limited shall be referred to as the “Book Running Lead Manager” or “BRLM”, in relation to the Issue)

Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (“Equity Shares”) of Anubhav Plast Limited (“Company”) and such issuing (“Issue”).

Dear Ladies and Gentlemen,

I, **Mr. Saurav Dubey**, am an **Independent Director** of the Company as defined under the Companies Act, 2013, as amended and read with the rules, circulars and notifications issued in relation thereto (“Companies Act”). I consent to be named as an ‘**Independent Director**’ of the Company and to the inclusion of the information contained in this letter of consent in the Draft Red Herring Prospectus (“DRHP”) intended to be filed by the Company with the SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (the “Stock Exchange(s)”) and the Red Herring Prospectus (“RHP”) and the Prospectus (“Prospectus”) (collectively the “Offer Documents”) that the Company intends to file with Registrar of Companies, Kanpur in Uttar Pradesh (“RoC”) and thereafter, file with the Securities and Exchange Board of India (the “SEBI”) and the Stock Exchanges, and in any other Issue related documents.

I, hereby authorise you to deliver a copy of this letter of consent to Stock Exchange(s), SEBI, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Book Running Lead Manager to the Issue in connection with the Issue. The following details with respect to me may be disclosed in the Offer Documents and any other documents related to the Issue:

Particulars	Details
Director’s Name	Mr. Saurav Dubey
Father’s Name	Ravindra Nath Dubey
DIN	10901769
Date of Birth	June 12, 1993
Age	32 years

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Designation	Independent Director
Status	Non – Executive Director
Qualification	Chartered Accountant from the Institute of Chartered Accountants of India
No. of Years of Experience	He has more than 2 years of experience as a Chartered Accountant
Address	191/7, J.P Park ke pass, Vijay Nagar, Hans Nagar, Kanpur Nagar, Uttar Pradesh – 208005.
Occupation	Professional
Nationality	Indian
Date of Appointment	March 01, 2025
Term of Appointment and date of expiration of current term of office.	Pursuant to the Board Meeting held on March 01, 2025, he was appointed as an Additional Independent Director. Further, pursuant to the Extra-Ordinary General Meeting held on March 01, 2025, he was regularized as an Independent Director for a period of 5 years with effect from March 01, 2025 to February 28, 2030
Other Directorships	VCI Chemical Industries Limited

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager, until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Offer Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

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All capitalised terms not defined herein would have the same meaning as attributed to it in the Offer Documents, as the case may be.

Yours faithfully,

Mr. Saurav Dubey
Independent Director



CC:

Legal Counsel to the Issue
M/s. Mindspright Legal
C-712-714, 7th Floor, Trade World Building,
Kamla Mills, S.B. Road, Lower Parel (West)
Mumbai – 400013, Maharashtra, India.